

Press Release



TOKAI TOKYO FINANCIAL HOLDINGS, INC.

5-1, NIHONBASHI 2-CHOME, CHUO-KU, TOKYO 103-6130 JAPAN

*Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.
We assume no responsibility for this translation or for direct, indirect or any other form of damage arising from the translation.*

(8616; PRIME Market, PREMIER Market)

March 27, 2023

Re: Projected Year-End Dividend for the Fiscal Year Ending March 31, 2023

We, Tokai Tokyo Financial Holdings, Inc. (hereinafter “the Company”), announce hereby that the meeting of our Board of Directors held today passed a resolution regarding our projected year-end dividend of surplus for the fiscal year ending March 31, 2023 as detailed below.

Please note that we will bring up the matter for discussion at the 111th Ordinary General Meeting of Shareholders scheduled to be held in late June this year.

	Interim dividend per share	Year-end dividend per share	Annual total
Projected dividend for the current fiscal year ending March 31, 2023 Record date: March 31, 2023	8 yen	8 yen as projected	16 yen as projected
Actual dividend for the previous fiscal year ended March 31, 2022	10 yen	14 yen	24 yen

(end)